

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session Tuesday, May 3, 2022, at 9:30 a.m.

MEMBERS PRESENT: Steve Van Oort, Matt McCoy, Tom Hockensmith, Robert Brownell, Angela Connolly.

Moved by Hockensmith, Seconded by Van Oort to dispense with the reading of the April 26, 2022, minutes and they stand approved as printed.

VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list, claim numbers 202205030001 – 202205030645.

VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

PUBLIC HEARING: VACATE PLATTED WALKWAY EASEMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution approving vacation of platted walkway easement for properties located at 2318 & 2330 NW 71st Place, Ankeny.

PUBLIC HEARING: ZONING MAP AMENDMENT

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against. Public Hearing closed.

RESOLUTION: Resolution approving Polk County 2030 Comprehensive Plan Future Land Use Map Amendment from the Neighborhood Commercial classification to the Agricultural classification for the property located at 2977 NW 66th Avenue (Klein).

ORDINANCE: Ordinance approving Polk County Zoning Map Amendment from the “NB”
(FIRST READING) Neighborhood Business District to the “AG” Agricultural District for property located at 2977 NW 66th Avenue (Klein).

VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

PUBLIC COMMENTS: Michael Kuehner, Attorney, 4218 Foster Dr., spoke regarding Resolution #16: ‘Resolution approving creation of a Temporary Position within the General Services Department’.

RESOLUTIONS: Resolution approving easements for construction of the NE Broadway Improvements Project.

Resolution authorizing the Auditor's Office to publish notice of Public Hearing for May 24, 2022, to receive bids for the 2022 Polk County Saturated Buffer Project.

Resolution approving final plat of E & B Estates.

Resolution approving preliminary plat of Runnells 66.

Resolution authorizing the Auditor's Office to publish notice of Public Hearing for May 17, 2022, on the proposed repeal and adoption of Polk County Board of Health Regulation, Chapter IV, Polk County Well Regulation.

Resolution approving agreement with Fexsteve Limited to address lead hazard repairs at 2801 Bennett Avenue (Reh).

Resolution approving Agreement with Bergeland Human-Animal Services, LLC for Canine Companion Services for victims of crime and sexual assault.

Resolution approving creation of a Temporary Position within the General Services Department.

Friendly amendment made to strike the first line of the Resolution.

Vote on Resolution as amended:

VOTE YEA: Van Oort, Hockensmith, Brownell, Connolly. PASS: McCoy.

Resolution approving Position Modifications within the Sheriff's Office.

Resolution authorizing and providing for the issuance of \$41,730,000 Taxable General Obligation Bonds, Series 2022B, and levying a tax to pay said bonds.

Resolution authorizing and providing for the issuance of \$24,940,000 General Obligation Bonds, Series 2022A, and amending the levy of taxes to pay said bonds.

Resolution authorizing Auditor's Office to publish Notice of Public Hearing for May 24, 2022, on a proposed amendment to the FY 21/22 budget.

Resolution approving Independent Contractor Agreement with FP Consulting, LLC.

Resolution supporting the founding of the Central Iowa Water Works.

Resolution approving various sponsorships.

Resolution approving Community Betterment Grant Awards.

Resolution supporting the YMCA and directing staff to negotiate terms of bridge loan.

VOTE YEA: Van Oort, Hockensmith, Connolly. VOTE NAY: McCoy.
ABSTAIN: Brownell.

Resolution appointing individuals to serve as Polk County's representatives on the Polk County Mental Health Regional Governing Board.

**REFERRED TO
TREASURER &
CO ATTORNEY:**

Notice of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land for the Des Moines River Levee Alterations – Phases B and C Project (826 E. Livingston Avenue, Des Moines).

**REFERRED TO
PUBLIC WKS &
CO ATTORNEY:**

Notice of Consultation Meeting for Proposed Annexation of Unincorporated Territory into the City of Alleman.

Notice of Public Hearing regarding a 28E Agreement Renewing an Annexation Agreement Boundary between the City of Ankeny and the City of Polk City.

City of Des Moines Notice of Consultation Meeting on the Amendments to the Central Place Urban Renewal Plan, Ingersoll-Grand Commercial Urban Renewal Plan, Metro Center Urban Renewal Plan and SE AgriBusiness Urban Renewal Plan.

Notice of Consultation Meeting for Proposed Annexation of Unincorporated Territory into the City of Runnells.

APPOINTMENTS:

Moved by Brownell, Seconded by Van Oort that the following Resolution be adopted: BE IT FURTHER RESOLVED that the individuals named on this Memorandum be approved for personnel actions:
Dominic Ellensohn, Code Enforce Ofcr (grant funded), Pub Wks, \$68,000 beg May 16, 2022
Michael Maiers, Commodities Prog Coord, CFYS, \$63,657 beg May 7, 2022
Lisa McDonald, Site Super, CFYS, \$58,197 beg May 7, 2022
Amanda Penning, Dep Health Dir (Temp), Health, \$102,134 beg May 21, 2022
Geoffrey Perkins, Deten Ofcr, Sheriff, \$47,667 beg May 9, 2022
Shawn Vanhoozer, Sheriff 2nd Deputy, Sheriff, \$135,086 beg May 7, 2022
VOTE YEA: Van Oort, McCoy, Hockensmith, Brownell, Connolly.

LET THE RECORD SHOW all resolutions, including Public Hearings, were approved unanimously, unless otherwise noted.

Moved by Van Oort, Seconded by Hockensmith to adjourn until May 10, 2022, at 9:30 a.m.